

MEETING NOTICE

CARMEL BOARD OF PUBLIC WORKS

WEDNESDAY, JULY 5, 2006

AT 10:00 A.M.

COUNCIL CHAMBERS

CARMEL CITY HALL

ONE CIVIC SQUARE

NOTICE IS HEREBY GIVEN THAT THE CITY OF CARMEL BOARD OF PUBLIC WORKS WILL HOLD A MEETING ON WEDNESDAY, JULY 5, 2006, AT 10:00 A.M. IN THE COUNCIL CHAMBERS, CITY HALL, ONE CIVIC SQUARE.

THE PURPOSE OF THE MEETING IS CITY BUSINESS.

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, JULY 5, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 21, 2006 Regular Meeting**
- b. **Minutes from the June 28, 2006 Special Meeting**

2. BID OPENINGS/AWARDS/QUALIFICATIONS

- a. **Bid Opening for the Traffic Signal Materials and Equipment;** Michael McBride, City Engineer
- b. **Bid Opening for the Western Water Supply Wells – Contract 62;** John Duffy, Director of the Department of Utilities

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 07-05-06-01; Carmel Lutheran Church; Right of Way Improvements;** Mitch Denton, Pepper Construction Company
- b. **Resolution No. BPW- 07-05-06-02; Aberdeen Bend; Perimeter Road Improvements;** Jill Kistner, Equicor Real Estate Development
- c. **Resolution No. BPW- 07-05-06-03; Trails at Hayden Run; Perimeter Road Improvements, 10' Asphalt Path;** Jill Kistner, Equicor Real Estate Development
- d. **Resolution No. BPW- 07-05-06-04; Saddle Creek, Section 12; Streets, Monuments and Markers;** Steve Broermann, Platinum Properties
- e. **Resolution No. BPW- 07-05-06-05; Village of West Clay, Section 5002; Asphalt Path;** Kevin Krulik, Brenwick Development
- f. **Resolution No. BPW- 07-05-06-06; Village of West Clay, Section 9001; Streets, Water Mains, Street Signs;** Kevin Krulik, Brenwick Development

- g. **Resolution No. BPW- 07-05-06-07; Village of West Clay, Section 9002; Curb & Gutters, Water Mains; Street Signs, Common Sidewalks; Kevin Krulik, Brenwick Development**
- h. **Resolution No. BPW- 07-05-06-08; Village of West Clay, Section 9003; Streets, Curb & Gutters, Water Mains, Street Signs; Kevin Krulik, Brenwick Development**
- i. **Resolution No. BPW- 07-05-06-09; Village of West Clay, Section 10012; Streets, Curb & Gutters, Water Mains, Street Signs, Common Sidewalks, Asphalt Path; Kevin Krulik, Brenwick Development**
- j. **Resolution No. BPW- 07-05-06-10; Monon Farms; Water Mains; Diane Reid, Sheehan Construction**

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Spec. Rescue International; (\$17,532.00); Chief Douglas Callahan, Carmel Fire Department**
- b. **Request for Purchases of Goods and Services; Par 5 Lawn Care; (\$2,070.00); Chief Douglas Callahan, Carmel Fire Department**

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo and Common Grounds; Wedding; Saturday, September 30, 2006; 2:00 p.m. to 11:00 p.m.; Shannon Smith and Andrew Loehr**
- b. **Request to Carmel Civic Square Including City Hall South Parking Lot, City Hall Parking Lot Extension; Parking Places along the Westside of Veteran's Way, Parking around the Civic Square Fountain, Use of the Gazebo; Use of the Lobby and Rest Rooms on the First Floor of City Hall, Use of the Civic Fountain Area and the north lawn of City Hall; Farmers Market; from 6:00 a.m. to 12:00 (noon); Saturdays June 2 through September 29, 2007; Ron Carter, President Carmel Farmers Market**
- c. **Request to Use Gazebo and Common Area; Church Picnic; Sunday, August 20, 2006; 3:00 p.m. to 8:00 p.m.; Grace Community Church**
- d. **Request to Use Gazebo and Common Area; City Streets; Run; Sunday, July 30, 2006 from 6:00 a.m. to 12:00 p.m.; Bruce Knott, Carmel Fire Department**
- e. **Request to Use Gazebo and Common Area; Concert; Friday, August 18, 2006; 5:00 p.m. to 10:00 p.m.; Adair Group**
- f. **Request to Use 1/3 Caucus Room; Board Meeting; Wednesdays; August 18, September 20, October 18, and November 15, 2006; 7:00 p.m. to 9:00 p.m.; City Center Children's Theatre**
- g. **Request to Use 2/3 Caucus Room; Meeting; Thursday, August 3, 2006; 1:00 p.m. to 3:00 p.m.; Carmel Sister Cities, Inc.**

6. OTHER

- a. **Request for Easement Agreement; Steven and Kimberly Babb; John Duffy, Director of the Department of Utilities**
- b. **Request for Planning Funding Agreement; Nextel; Marvin Stewart, Director of the Carmel Communication Center**

- c. **Request for Software License and Services Agreement; CarteGraph; Tom Perkins,**
Assistant City Attorney
- d. **Request for Vacation of Right-of-Way; Rangeline and City Center Drive; Jeremy**
Buchanan, Pedcor Bancorp
- e. **Request for Vacation of Right-of-Way; Old Town Shops (Rangeline/Main Street);**
Jeremy Buchanan, Pedcor Bancorp
- f. **Request for Lease Agreement (Amended); Carmel Dads Club; Douglas Haney, City**
Attorney
- g. **Request for Memorandum of Understanding; Cingular Wireless; Marvin Stewart,**
Director of the Carmel Communication Center
- h. **Request for Secondary Plat (replat) Approval; Village of West Clay, City Homes;**
Kevin Krulik, Brenwick Development
- i. **Request for Secondary Plat Approval; Village of West Clay, Section 15003; Kevin**
Kruklik, Brenwick Development
- j. **Request for Secondary Plat Approval; Monon Farms; Eric Gleissner; Civil Site**
Group
- k. **Request for Commercial Curb Cut; Pinnacle Pointe Medical Office Building;**
Kevin Roberts, DeBoy Land Development Services
- l. **Request for Commercial Curb Cut; Veterans Way; Kevin Sellers, CSO Engineers**

7. ADJOURNMENT

BOARD OF PUBLIC WORKS & SAFETY MEETING MINUTES

WEDNESDAY, JUNE 21, 2006 –10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

Mayor James Brainard called the meeting to order at 10:06 a.m.

MEMBERS PRESENT

Mayor James Brainard, Board Members Mary Ann Burke and Lori Watson; Deputy Clerk Treasurer, Sandra Johnson and Lois Fine

MINUTES

The Minutes for the June 7, 2006 Regular Meeting were approved 3 - 0.

BID OPENINGS/AWARDS/QUALIFICATIONS

Bid Opening for the Keystone Interceptor Relief –Contract 59; Mayor James Brainard opened and read the bids aloud;

<u>Company</u>	<u>Bid Amount</u>
Central Engineering	\$440,739.00
Fleetwood	\$483,550.00
Atlas Excavating	\$392,000.00
Eagle Valley	\$355,050.00

The bids were given to John Duffy, Director of the Department of Utilities to review and make recommendation at the end of today's meeting.

Bid Award for the Keystone Interceptor Relief – Contract 59; Eagle Valley; \$355,050.00; this was the lowest and most responsive bid; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

PERFORMANCE RELEASES

Resolution No. BPW- 06-21-06-01; Bellewood; Street Signs; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 06-21-06-02; Long Ridge Estates, Section 1; Street Signs; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Resolution No. BPW- 06-21-06-03; Stanford Park, Section 2A; Streets, Curb and Gutters, Water Mains; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

CONTRACTS

Request for Purchases of Goods and Services; Steve Forey Construction; (\$5,025.00); Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

USE OF CITY FACILITIES

Request to Use of 2/3 Caucus Room; Homeowners Association Meeting; Thursday, July 27, 2006; 6:00 p.m. to 9:00 p.m.;); Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request to Close City Streets; Foster Ridge Subdivision; Saturday, July 15, 2006; 10:00 a.m. to 7:00 p.m.;); Board Member Burke moved to approve. Board Member Watson seconded. There was brief discussion, time should be changed to 9:00 p.m. Request approved 3-0.

Request for Use of Gazebo and Common Area; Wedding; Sunday, September 3, 2006 from 8:00 a.m. to 10:00 p.m.; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request to Close City Streets (Various); Run Walk; Tuesday, July 4, 2006; 7:00 a.m. to 10:00 a.m.; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request to Close City Streets; Asworth, Grafton and Congress Streets in Village of West Clay; 35th Anniversary Celebration; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

OTHER

Request for Water Availability; Pinnacle Pointe Medical Office Building; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Water Availability; Village of West Clay, Prudentia Building; Section 3001 Block F; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Secondary Plat Approval; The Ridge at Hayden Run, Section 3; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Secondary Plat Approval; Long Ridge Estates, Section 2; Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.

Request for Open Pavement Cut; 116th Street/Rangeline Road; Board Member Burke moved to approve. Board Member Watson seconded with all contingencies of the City Engineers letter being met. Request approved 3-0.

Request for Dedication of Public Right-of-Way; Pinnacle Point Medical Office Building; Board Member Burke moved to approve. Board Member Watson seconded. Paul Reis, Attorney for Petitioner made a brief statement. Request approved 3-0.

10:13 a.m. There was a brief recess to all Utilities Department finish reviewing their bids.

10:16 a.m. Meeting restarted

ADJOURNMENT

Mayor James Brainard adjourned the Meeting at 10:22 a.m.

Diana L. Cordray, IAMC
Clerk-Treasurer

Approved,

Mayor James Brainard

ATTEST:

Diana L. Cordray, IAMC
Clerk-Treasurer

BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING

Minutes

WEDNESDAY, JUNE 28, 2006 – 9:30 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

Mayor James Brainard called the meeting to order at 9:33 a.m.

ATTENDANCE

Mayor James Brainard, Board Member Lori Watson, Deputy Clerk Treasurer, Sandra Johnson

OTHER BUSINESS

Resolution No. BPW-06-28-06-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Authorizing the Acquisition of Certain Water Utility Assets; Board Member Watson moved to approve. Mayor James Brainard seconded. Request approved 2-0

ADJOURNMENT

Mayor James Brainard adjourned the meeting at 9:34 a.m.

Diana L. Cordray, IAMC
Clerk-Treasurer

Approved,

Mayor James Brainard

ATTEST:

Diana L. Cordray, IAMC
Clerk-Treasurer